

RESOLUTION NO. 2001-174

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO PROVIDE A PUBLIC BENEFITS PROGRAM GRANT – DEMAND-
SIDE MANAGEMENT PROJECT TO STADIUM CINEMA 12 F&H
CONSTRUCTION

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WHEREAS, the State has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on a historical electric revenue requirement; and

WHEREAS, the requirement amounts to approximately \$1 Million per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, the Electric Utility Department recommends that the City provide a Public Benefits grant of up to \$42,481.77 to fund a Demand-Side Management Project for Stadium Cinema 12 F&H Construction, reflecting 25% of the total cost of the high efficiency equipment upgrades installed at the new theater; and

WHEREAS, under the guidelines of the City of Lodi Public Benefits Program, new commercial construction projects are provided a rebate only for materials. The Public Benefits Program grant of \$42,481.77 reflects 25 percent of the total cost of the high efficiency equipment upgrades installed at the new theater. *(NOTE: On June 20, 2001, the Lodi City Council, at the recommendation and request of Electric Utility staff, reduced the percentage rebate amount from 25% to 20%. The grant provided for the Stadium Cinema 12/F & H Construction Project does reflect a 25% rebate. The project was already in progress, and some seventy-five percent complete, prior to the amendment of the program guidelines on June 20, 2001);* and

WHEREAS, the developers of the project have installed the following high efficiency equipment, eligible for a Public Benefits Program grant, under the category of demand-side management (energy efficiency/conservation):

- LED (light-emitting diode) exit signs;
- Compact fluorescent lamps;
- T-8 fluorescent lamps with electronic ballasts;
- Three (3) 15.5-ton high efficiency heating & cooling units (energy efficiency rating of 10.3);
- Six (6) 10-ton high efficiency heating & cooling units (energy efficiency rating of 11.0);
- One (1) 8.5-ton high efficiency heating & cooling unit (energy efficiency rating of 10.8);
- Six (6) 7.5-ton high efficiency heating & cooling units (energy efficiency rating of 11.0).

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Program Grant to Stadium Cinema 12 F&H Construction in the amount of \$42,481.77.

Dated: July 18, 2001

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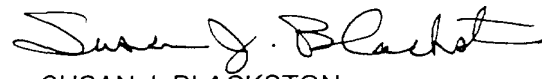
I hereby certify that Resolution No. 2001-174 was passed and adopted by the Lodi City Council in a regular meeting held July 18, 2001 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Pennino and
Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, appearing to read "Susan J. Blackston". The signature is fluid and cursive, with the first name "Susan" and last name "Blackston" clearly distinguishable.

SUSAN J. BLACKSTON
City Clerk